CITY OF SHOREVIEW MINUTES REGULAR CITY COUNCIL MEETING January 17, 2012

CALL TO ORDER

Mayor Martin called the regular meeting of the Shoreview City Council to order at 7:00 p.m. on January 17, 2012.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Huffman, Quigley, Wickstrom and Withhart.

APPROVAL OF AGENDA

City Manager Schwerm noted the addition of one item to the agenda under *Special Order of Business*, Appointments to the Economic Development Commission.

MOTION: by Councilmember Quigley, seconded by Councilmember Huffman to

approve the January 17, 2012 agenda as amended, adding No. 12 for

consideration of appointments to the Economic Development

Commission.

VOTE: Ayes - 5 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS

Mayor Martin:

Commended Finance Director Jeanne Haapala and City staff for the 26th consecutive year receipt of the Excellence in Reporting Award by the Government Finance Officers Association.

Councilmember Wickstrom:

On Wednesday, January 18, 2012, at 7:00 p.m., the Environmental Quality Committee (EQC) will begin a monthly series on environmental issues. The first program will be on the benefits of rain gardens. All are encouraged to attend. It will also be on cable channel 16.

The Beyond the Yellow Ribbon Committee will meet Thursday, January 19, 2012, at Roseville City Hall, at 7:00 p.m. Anyone interested in helping to support military service families is welcome to attend.

The Rondo Community Trust is conducting a seminar on foreclosure prevention. The first meeting will be Thursday, January 26, 2012. There is also information on the City's website.

Councilmember Huffman:

At the Economic Development Authority meeting last week, Councilmember WIthhart was appointed as Vice President and one of the newest members, Gene Marsh, as Treasurer.

Councilmember Withhart:

Ramsey County will be doing a prairie restoration project that includes some removal of trees south of Gramsie Road.

Mayor Martin stated that all the trees to be removed are invasive species and will be burned.

CONSENT AGENDA

Councilmember Wickstrom noted a correction to the January 3, 2012 City Council Meeting Minutes, that the Yellow Ribbon Committee meeting is Thursday, January 5, 2012, not this evening.

MOTION: by C

by Councilmember Withhart, seconded by Councilmember Huffman to approve the Consent Agenda for January 17, 2012, and all relevant resolutions for all items, including the correction to the January 3, 2012 City Council Meeting Minutes:

- 1. January 3, 2012 City Council Meeting Minutes, as corrected
- 2. Receipt of Committee/Commission Minutes
 - Economic Development Authority, December 12, 2012

- 3. Monthly Reports:
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation
- 4. Verified Claims in the Amount of \$1,279,968.93
- 5. Purchases
- 6. License Applications
- 7. Adoption of Administrative Penalties for Liquor License Violation Wok Cuisine
- 8. Approval of Application for Exempt Permit Emmet D. Williams PTA
- Authorize Acquisition of Public Utility Easement Water System Improvement CP 11-05
- 10. Establish the Project and Authorize Professional Services Agreement for Water System Improvements Pressure Booster Station, CP 12-02

VOTE: Ayes - 5 Nays - 0

PUBLIC HEARINGS

There were none.

GENERAL BUSINESS

APPOINTMENT OF PLANNING COMMISSION MEMBERS

Ballots were distributed to Councilmembers to vote on the three appointments for Planning Commission members. Six applications were received. The Council interviewed five applicants who are not currently serving on the Planning Commission.

Mayor Martin encouraged anyone not appointed to apply for vacancies on other commissions and committees. The deadline for application is January 27th.

City Manager Schwerm reported that the three applicants receiving the most votes are: Elizabeth Thompson, Brian McCool and Curt Proud.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Withhart to

appoint Elizabeth Thompson, Brian McClure and Curt Proud to the Planning Commission for a three-year term, until January 31, 2015.

VOTE: Ayes - 5 Nays - 0

APPOINTMENT OF ECONOMIC DEVELOPMENT COMMISSION MEMBERS

City Manager Schwerm stated that two vacancies on the Economic Development Commission were advertised last November and December. Two applications were received. The Commission interviewed the applicants and has recommended that both be appointed.

MOTION: by Councilmember Huffman, seconded by Councilmember Quigley to

appoint the following persons to fill two vacancies on the Economic

Development Commission:

Jim Gardner - to complete a term expiring on January 31, 2014 Jonathan Weinhagen - to a new three-year term expiring on

January 31, 2015.

ROLL CALL: Ayes: Huffman, Quigley, Wickstrom, Withhart, Martin

Nays: None

<u>ADJOURNMENT</u>

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to

adjourn the meeting at 7:17 p.m.

VOTE: Ayes - 5 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 6th DAY OF FEBRUARY 2012.

Terry C. Schwerm City Manager